

MONTGOMERY COUNTY BOARD OF COMMISSIONERS
WORKSHOP
JUNE 5, 2018

The Montgomery County Board of Commissioners held a workshop on Tuesday, June 5, 2018 at 6:00 pm. Members present were Leland Adams, Chad Kenney, Greg Palmer, Clarence Thomas and Tim Williamson.

The purpose of the workshop was to receive health insurance quotes from three agencies; review applications for appointments to the DFCS and Recreation Boards; review quotes for five computers; review quotes on a new heating and air unit for the Senior Center and discuss the Alcoholic Beverage Ordinance.

Maurice Jones from The Maurice Jones Insurance Agency of Savannah, Tom Dorywalski from Taylor Insurance of Valdosta, and Josh Bean from Partners Benefit Group of Tifton presented health insurance quotes to the Board.

The Board reviewed the two board applications for the Department of Family and Children Services Board.

The Board reviewed the two applications for the Recreation Department Board.

The Board reviewed quotes on five computers, two for the Tax Commissioner's Office and one for the Clerk of Court and two for the Court Room. The Board also discussed when court is out of session, if the air conditioner being off in the court room would affect the computers. Manager Braddy informed the Board he would consult with Tabor Computer.

The Board discussed the lads not being placed under the metal roofs on the Health Department, EMS station and Road Department sign storage building. Chairman Adams informed the Board that the lads not being on the roofs will not impact the warranties of the metal roofs.

The Board reviewed quotes from Alexander Brothers, Rivers AC, and Airtech for a new unit for the Senior Center.

The Board discussed placing a Sunday sale of alcohol referendum on the November ballot for the voters to consider. The Board further discussed determining the procedure to place the question on the ballot.

There being no further business, the meeting was adjourned at 7:20 pm.

MONTGOMERY COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
JUNE 11, 2018

The Montgomery County Board of Commissioners held their regular meeting on Monday, June 11, 2018 at 5:30 pm. Members present were Leland Adams, Chad Kenney, Greg Palmer, Clarence Thomas, and Tim Williamson.

Chairman Adams called the meeting to order. Donnie Daniels led the invocation, followed by the pledge to the flag.

The agenda was amended to add computer quotes to New Business on a motion by Commissioner Kenney, seconded by Commissioner Williamson. Motion carried unanimously.

The minutes from the May 14, 2018 regular meeting and the May 17, 2018 work session were approved with noted changes on a motion by Commissioner Palmer, seconded by Commissioner Thomas. Motion carried unanimously.

Appearing before the Board was Michelle Johnson from the Toombs Montgomery Chamber of Commerce. Mrs. Johnson informed the Board of upcoming events including a ribbon cutting/grand opening of The Perfect Scoop on June 12th at 11am. Nine out of thirty-nine applicants for the Leadership Toombs-Montgomery are from Montgomery County and ten out of thirty-two applicants for the Toombs-Montgomery Youth Leadership are from Montgomery County.

Joe Filippone, Director of Economic Development, reported Kaylee's Kreations will have a ribbon cutting on June 20th. Commissioner Palmer asked if the County played a part in Bob Jones' new truck and equipment business. Mr. Filippone said no because he and Mr. Jones had a conversation about a year ago about his plan and Mr. Jones never contacted him after that for help with any of the things he needed. Mr. Filippone said Mr. Jones came to the Commissioners' Office to get what he wanted done. Mr. Filippone said Mr. Jones is upset with him over a misinterpretation of words. Mr. Filippone said had Mr. Jones come to him, he would have come before the Board to plead his case. County Manager Braddy said the County Code allows for up to 80 feet of pipe for a new business at no charge. Mr. Jones paid for 108 feet of pipe. County Manager Braddy recommended refunding Mr. Jones for 80 feet of pipe. The Road Department installed the pipe for Mr. Jones. Commissioner Palmer asked Mr. Filippone if he had worked with his sister, Mrs. Bonnie Peery, on her upcoming business and Mr. Filippone said he had spoken with her and Mr. Filippone is waiting for her to let him know when she will have her ribbon cutting. Commissioner Palmer asked didn't he think we needed a photo op with Mr. Jones at his place of business. Mr. Filippone stated when he is responsible for a ribbon cutting, he will contact the Commissioners. He will not go into someone else's ribbon cutting and call the Commissioners. This was done through the Toombs – Montgomery Chamber of Commerce and Mr. Filippone knew about the event through their website. Mr. Filippone expressed his frustration regarding the attitude he is receiving from certain people on the board. Commissioner Palmer replied that he is working on it. Chairman Adams called for order in the meeting. Commissioner Thomas said he would like to apologize to Mr. Jones but has had a great deal of family and personal matters to attend to.

EMA Director Donnie Daniels said he would be having a safety inspection walk-through at the new high school with GEMA tomorrow, June 12th, to develop safety plans. Mr. Daniels said he

purchased an enclosed trailer with grant funds to store emergency response equipment from Cooper's Towing for \$3,200.00. He has also asked the Georgia Forestry Commission for four generator light units. Mr. Daniels also said he had completed the Economic Development Course and highly recommends this course.

Mike Young from the Toombs-Montgomery EMS reported there were 74 calls in Montgomery County in May. Mr. Young further reported that EMS has received a piece of equipment called a binder lift which will assist in lifting someone off the floor.

Under Reports, Chairman Adams said that for the past couple of weeks the County has had a lot of road issues because of all the rain but most of the bad areas had been repaired. Chairman Adams said he would like to comment on some pictures that were posted on the internet that pertains to the Road Department. Chairman Adams held up some pictures that were posted on Facebook under the heading of "Greg Palmer is at Commissioner's Office 310 West Broad Street" dated for May 21, 2018 and May 17, 2018. The pictures Mr. Adams displayed from the Facebook posting depicted roads there were in very bad condition. Two of the three pictures depicted motor vehicles struggling through bad road conditions. One of the motor vehicles was a tow truck advertised and marked as "Auto Doctor Towing & Repair" with locations in "Tallahassee, FL" and "Thomasville, GA". Chairman Adams informed everyone that these roads were not in Montgomery County. The three pictures were roads located in Thailand, Uganda, and Florida.

Road Superintendent Milton Fountain reported the May safety meeting was on 'Warm Weather Hazards' with 9 employees at the meeting. There was one accident, an employee walked into grader blades in the back of a truck and hit his head. He has returned to work.

The Board reviewed the oil sample results from the motor grader as discussed in the previous meeting. Superintendent Fountain will discuss the analyses with Flint.

The Board reviewed the work orders and projects list.

The Board reviewed the financial reports.

After receiving and reviewing two Department of Family and Children Services Board appointment applications, Commissioner Thomas made a motion, seconded by Commissioner Kenney to reappointed Belinda Brantley and Gwen Rivers to the Department of Family and Children Services Board. Commissioner Palmer has some concerns as to whether Mrs. Rivers lives in Montgomery County. Mrs. Rivers lives in Montgomery County on Hwy 221 near the Treutlen County Line. Motion carried unanimously.

After receiving and reviewing applications from Kelly Wilhite and Allen Williamson to fill the unexpired term of Marlen Ethridge on the Recreation Board, Commissioner Palmer recused himself from the vote because Allen Williamson is his son-in-law. Commissioner Kenney made a motion to appoint Kelly Wilhite, seconded by Commissioner Williamson. Commissioners Adams, Kenney, and Williamson voted in favor of the motion. Commissioners Palmer and Thomas abstained. Motion carried.

The Board had previously discussed surplus equipment and preparing the lot behind the Sheriff's Office for a bidding location. After discussion, Commissioner Adams made a motion to declare the root rake, flail head mower, roller packer, expanded metal containers and file cabinets

surplus items to be carried to Rebel Auction within the next two months to be sold. The motion was seconded by Commissioner Kenney. Motion carried unanimously. Commissioner Kenney made a motion, seconded by Commissioner Thomas to declare the solid waste bailer and conveyer surplus and to be advertised for sale on Govdeals.com. Motion carried unanimously.

Commissioner Palmer informed the Board the County needs a face book page to inform the public. After discussion, Commissioner Palmer made a motion to create a County Facebook page, seconded by Commissioner Kenney. Commissioner Palmer voted in favor of the motion. Commissioners Adams, Kenney, Thomas and Williamson voted against the motion. Motion failed.

Under New Business, EMA Director Donnie Daniels has asked the County to enter into an agreement with the Georgia Forestry Commission to receive four generator light units. On a motion by Commissioner Kenney, seconded by Commissioner Palmer the Board agreed to enter into this agreement. Motion carried with Commissioner Thomas abstaining.

The County has received the Liability premium quote from ACCG-IRMA for \$70,012.00. On a motion by Commissioner Thomas, seconded by Commissioner Kenney the Board agreed to renew the insurance. Motion carried unanimously.

The Board reviewed the following quotes for five computers with monitors to used for Superior Court, the Clerk of Court's office and the Tax Commissioner's office:

Staples (HP)	\$ 3,672.70
Office Depot/Office Max (HP)	\$ 4,962.00
Alterra (Dell)	\$ 4,995.00
Office Depot/Office Max (Lenovo)	\$ 4,737.65

On a motion by Commissioner Williamson, seconded by Commissioner Thomas the Board agreed to purchase the computers from Staples for \$3,672.70. Motion carried unanimously. Two are for the Tax Commissioner's Office, one for the Clerk of Court's Office and two are for the courtroom for use during court.

After reviewing health insurance quotes from Partners Benefits from Tifton and Taylor Insurance Agency of Valdosta, the Board agreed to Taylor Insurance Agency's quote with Medova Healthcare / First Health on a motion by Commissioner Kenney, seconded by Commissioner Williamson. Motion carried unanimously. This premium will be \$538.26 per employee.

The Board postponed discussing amendments and enforcements, and employee guidelines & policies until the next meeting / workshop to be held on June 18th at 6:00 pm.

No one signed up for Public Comment. Chairman Adams did allow Ms. Tonya Donaldson to speak. Ms. Donaldson stated she was here for the work session "Monday" (the correct day being Tuesday, June 12, 2018) and asked weren't the Commissioners voted in by the citizens of the County. Ms. Donaldson discussed an issue from the work session meeting regarding two commissioners conveying their opinions. Ms. Donaldson said they were voted in by the citizens and not by their opinion. Ms. Donaldson said they need to remember they were voted in by the citizens for their benefit not the Commissioners benefit and not what you choose for Montgomery County but what the citizens of Montgomery County chooses as citizens.

There being no further business, the meeting was adjourned at 7:15 pm on a motion by Commissioner Kenney, seconded by Commissioner Thomas.

MONTGOMERY COUNTY BOARD OF COMMISSIONER
CALLED MEETING / WORKSHOP
JUNE 18, 2018

The Montgomery County Board of Commissioners held a called meeting on Monday, June 18, 2018 at 6:00 pm. Members present were Leland Adams, Chad Kenney and Tim Williamson. The purpose of the meeting was to adopt the contract with Heart of Georgia Altamaha Regional Commission for grant funding for senior meals; adopt the Georgia Department of Corrections contract for an inmate detail; review quotes for a new heating and air unit for the Senior Center and review quotes for road patching.

Chairman Adams called the meeting to order.

On a motion by Commissioner Williamson, seconded by Commissioner Kenney the Board agreed to enter into a one-year agreement with the Heart of Georgia Altamaha Regional Commission for grant funding to provide meals for the senior citizens. Motion carried unanimously.

On a motion by Commissioner Kenney, seconded by Commissioner Williamson the Board agreed to enter into a one-year agreement with the Georgia Department of Corrections for an inmate detail for \$39,500.00. Motion carried unanimously.

After reviewing quotes on a heating / AC unit from Alexander Brothers for \$4,500.00; Airtech for \$5,570.00 and Rivers for \$6,750.00, \$7,729.00, \$8,930.00 & \$12,475.00, Commissioner Williamson made a motion, seconded by Commissioner Kenney to accept the quote from Alexander Brothers for \$4,500.00. Motion carried unanimously. This unit is for the kitchen area of the Senior Center.

After reviewing quotes for the 2019 LMIG patching on North Old Kibbee Road, Dead River Road, Spur 56, and Red Bluff Creek Road from Sikes Brothers for \$24,450.00; Ellis Wood for \$25,000.00 and Hooks Construction for \$6,724.00 Commissioner Williamson made a motion, seconded by Commissioner Kenney to accept the Hooks Construction quote of \$6,724.00, with a contract to be effective after July 1, 2018. Motion carried unanimously.

After reviewing quotes for paving at the recreation department from Sikes Brothers for \$17,800.00, Ellis Wood for \$14,550.00 and Hooks Construction for \$11,310.00, Commissioner Kenney made a motion, seconded by Commissioner Adams to accept the quote from Hooks Construction for \$11,310.00 with a contract to be effective after July 1, 2018. Motion carried unanimously. Proceeds for funding will be from the County's SPLOST Fund.

The scheduled workshop for this time was canceled.

There being no further business, the meeting was adjourned at 6:16 pm on a motion by Commissioner Williamson, seconded by Commissioner Kenney. Motion carried unanimously.

**MONTGOMERY COUNTY BOARD OF COMMISSIONERS
CALLED MEETING
JUNE 28, 2018**

The Montgomery County Board of Commissioners held a called meeting on Thursday, June 28, 2018 at 5:30 pm. The purpose of the meeting was to approve the contract with Middle Flint Council on Aging, adopt a resolution to amend the 2017 General Fund Budget and to act on equipment lease proposals for the road department.

Members present were Leland Adams, Chad Kenney, Greg Palmer, Clarence Thomas and Tim Williamson.

Chairman Adams called the meeting to order.

Commissioner Palmer made a motion, seconded by Commissioner Thomas to enter into the Middle Flint Council on Aging contract. Motion carried unanimously. The meals for the senior center are purchased from Middle Flint.

Commissioner Palmer made a motion, seconded by Commissioner Kenney to adopt the resolution (Res No. 18-06-01) to amend the 2017 General Fund Budget. Motion carried unanimously.

The Board discussed the following lease proposals for a motor grader for the Road Department:

<i>Bid/Quote from Yancey:</i>					
New Caterpillar 120M2 LR Motor Grader				\$ 231,586.00	
Financing Options:					
		Interest	5 Annual	Final payment/ Purchase	
	<u>Creditor</u>	<u>Rate</u>	<u>Payments</u>	<u>Option</u>	
	Cat Financial	2.97%	\$ 25,333.13	\$ 130,200.00	
	BB&T	3.71%	26,438.39	130,200.00	
	BancorpSouth	3.79%	29,243.32	115,793.00	

Bid/Quote from Flint:					
New John Deere 620 Motor Grader				\$ 220,879.90	
Financing Options:				Final payment/	
		Interest	5 Annual	Purchase	
	<u>Creditor</u>	<u>Rate</u>	<u>Payments</u>	<u>Option</u>	
	John Deere Financial	5.50%	\$ 25,690.41	\$ 143,596.20	
	BB&T	3.71%	21,737.77	143,596.20	
	BancorpSouth	3.79%	27,884.90	110,448.95	
Financing Option to buy out:					
		Interest	Summary of		
	<u>Creditor</u>	<u>Rate</u>	<u>Terms & Payments</u>		
	John Deere Financial	3.99%	7 annual payments of \$35,379 / 6 year payout		
	BB&T	3.74%	8 annual payments of \$31,284 / 7 year payout		

Lease purchase option from John Deere:						
Used 2013 John Deere 672G Motor Grader				\$ 133,000.00		
Financing Options:						
		Interest	6 Annual			
	Creditor	Rate	Payments			
	BB&T	3.67%	\$ 24,177.33	(Includes no warranty)		
	BancorpSouth	3.79%	24,315.23	(Includes no warranty)		

After discussion, Commissioner Williamson made a motion to accept Flint Equipment's quote on the John Deere 620 leased through John Deere Financial. Motion died due to lack of a second.

Commissioner Kenney made a motion to accept the Flint Equipment's quote for the John Deere 620 leased though BB&T. Commissioner Williamson seconded the motion. Commissioners Adams, Kenney and Williamson voted in favor of the motion. Commissioners Palmer and Thomas voted against the motion. Motion carried.

There being no further business, the meeting was adjourned at 6:15 pm on a motion by Commissioner Williamson, seconded by Commissioner Kenney. Motion carried unanimously.